



NOTICE OF MEETING
TUESDAY, August 9, 2016, 6:45 P.M.
CYRUS DALLIN ART MUSEUM
JEFFERSON CUTTER HOUSE (lower level)
611 Massachusetts Avenue
Arlington, MA

Agenda:

1. Board of Director's report (30 min)
 - a. Treasurer's Report including Proposed Budget (7/16-6/17)
 - b. Soiree recap
 - c. Reimbursement requests
2. Collections/Curatorial (10 min)
 - a. Hanging of bas reliefs, paintings (all or only some?)
 - b. Wall and sculpture touch ups
3. Operations (10 min)
 - a. A/C repair
 - b. Re-opening report
 - c. Building updates: storm windows, track lights, exterior punch list
4. Review of Minutes (5 min)
5. Volunteer's Report (10 min)
6. Events Calendar (10 min)
7. Marketing/Publicity (5 min)
 - a. Exterior banners
8. New Business (5 min)